

ADAMS COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING

ADAMS COUNTY BOARD ROOM

April 30, 2010

9:30 a.m.

1. Call to Order by the County Board Chair
2. Was the meeting properly announced?
3. Roll Call
4. Moment of Silence
5. Pledge of Allegiance
6. Approve the Agenda
7. Approve the March 16 minutes
8. Public Participation (if requested by the County Board Chair)
9. **Correspondence:**
10. **Appointments:**
 - a. Appointments of all committees, boards and commissions
 - b. Re-appoint Lynda Bula, and Joanne Sumpter to the Rural Industrial Development Commission
Appoint Steve LaValle to Rural Industrial Development Commission replacing Sarah Maternach.
11. **Unfinished Business:**
12. **Reports and Presentations:**
 - a. Video Conferencing Demonstration
 - b. North Central Regional Planning Commission Presentation
 - c. Administrative Coordinator/Director of Finance update
 - d. Daric Smith, Rural Industrial Development update
13. **Resolutions:**

Res. #26: To adopt the Personnel & General Administrative Policies of Adams County.

Res. #27: To acquire ownership from the Wisconsin Department of Transportation and maintain operation of the STH 21 and Wisconsin River wayside/boat ramp.
14. **Ordinances:** none
15. **Denials:** none
16. **Petitions:** none
17. Motion for County Clerk to correct errors.
18. Set next meeting date.
19. **Closed Session:** (none)
20. Adjournment

Bring your policy book w/you.

Web/ID Pictures: Contact Marcia, Personnel Director at 339-4547